



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 1/24/2013 12:45 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

- | | | | |
|----------------|--|--|----------------|
| ED | 9:30 AM - 7CHR | <i>To be broadcast at a time to be determined</i> | |
| Jan 28 | (1) • Supplemental appropriation - MCPS - \$7,267,938 for Title I, Part A Program | | (McGuire) |
| | (2) • Supplemental appropriation - MCPS - \$1,100,000 for artificial turf playing field at Wootton High School | | (McGuire) |
| T&E | 9:30 AM - 3CCR | <i>To be televised live on County Cable Montgomery</i> | |
| Jan 28 | (1) • Bill 41-12 , Streets and Roads - Roadside Trees - Protections | | (Faden/Mihill) |
| | (2) • Bill 35-12 , Trees - Tree Canopy Conservation | | (Faden/Mihill) |
| PHED/GO | 2:00 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jan 28 | (1) • Bill 36-12 , Taxation - Hotel/Motel Tax - Use of Revenues | | (Faden/Sesker) |
| GO | 2:30 PM - 7CHR | <i>To be broadcast at a time to be determined</i> | |
| Jan 28 | (1) • Interagency Technology Policy and Coordination Committee (ITPCC) | | (Toregas) |
| | (2) • Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions | | (Orlin) |
| PHED | 2:30 PM - 3CCR | <i>To be televised live on County Cable Montgomery</i> | |
| Jan 28 | (1) • Bill 40-12 , Economic Development - Green Organization Supplements | | (Mihill) |
| | (2) • Quarterly status report on economic development | | (Sesker) |

HHS/ED Jan 31	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 38-12, Capital Improvements Program - Child Care Assessment (Faden)
HHS Jan 31	10:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 33-12, Health and Sanitation - Smoking - County Property (Mihill)
ED Jan 31	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - MCPS - \$247,000 for the Westbrook ES Addition (Levchenko)• Supplemental appropriation and CIP amendment - MCPS' - \$364,000 for School Security System (McGuire)• Supplemental appropriation - MCPS - \$1,000,000 for Food Services Enterprise Fund (McGuire)• Update - School breakfast program (McGuire)
T&E/HHS Feb 4	9:30 AM - 7CHR <ul style="list-style-type: none">• Senior transportation (Binder/McMillan)
T&E Feb 4	10:15 AM - 7CHR <ul style="list-style-type: none">• Abandonment of a portion of Waters Road in Germantown Town Sector (Arthur)• Advance Taking - Century Boulevard Extension (Orlin)• Supplemental appropriation and CIP amendment - \$13,895,000 for Ride On Bus Fleet (Orlin)• Facility planning review - Forest Glen pedestrian passageway (Orlin)
GO Feb 4	2:00 PM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY14 Operating Budget (Sesker)• Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)• Preliminary review - Cable Television and Communications Plan (Toregas)
PHED Feb 4	2:00 PM - 3CCR <ul style="list-style-type: none">• CIP Amendment - AFI's Silver Theatre (Sesker)• SRA 12-02, Platting Exemptions - Community Legacy Plan Areas (Zyontz)• SRA 12-04, Minor Subdivisions - Ownership lots (Zyontz)• SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)• ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)
PS Feb 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Emergency Medical Services Reimbursement Program implementation (McGuire)• Executive Regulation 15-12, EMS Reimbursement Program (McGuire/Faden)• To be determined
PHED Feb 7	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
ED/GO Feb 11	9:30 AM - 3CHR <ul style="list-style-type: none">• MCPS data sharing practices (Toregas)

ED Feb 11	10:00 AM - 3CHR <ul style="list-style-type: none">Working group update - school bus depotsMCPS Quarterly Financial Report	(McGuire/McMillan) (McGuire)
PHED Feb 11	2:00 PM - 7CHR <ul style="list-style-type: none">County's 2012 Housing Policy (<i>continued</i>)To be determined	(McMillan)
HHS/GO Feb 14	9:30 AM - 7CHR <ul style="list-style-type: none">Mental health parity in county agency employee health plansEmployee Wellness and Disease Management Programs	(McMillan/Ferber) (McMillan)
GO Feb 14	1:30 PM - 6CCR <ul style="list-style-type: none">Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney	(Lauer)
AUDIT Feb 14	2:15 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">Update - Inspector GeneralUpdate - Office of Internal AuditTo be determined	(Richards) (Richards)
T&E Feb 25	9:30 AM - 7CHR <ul style="list-style-type: none">Bill 41-12, Streets and Roads - Roadside Trees - Protections (<i>continued</i>)Bill 35-12, Trees - Tree Canopy Conservation (<i>continued</i>)Follow up discussion - disposable carryout bags	(Faden/Mihill) (Faden/Mihill) (Levchenko/Sesker)
GO Feb 25	2:00 PM - 7CHR <ul style="list-style-type: none">Bill 39-11, Taxation - Development Impact Tax - ExemptionsBill 21-11, Taxes - Transportation - Impact Tax - CreditsTo be determined	(Faden) (Faden)
PHED Feb 25	3:00 PM - 3CCR <ul style="list-style-type: none">Discussion - recommendations of Tenant Work GroupTo be determined	(McMillan)
PS Feb 28	9:30 AM - 7CHR <ul style="list-style-type: none">Deer managementTo be determined	(McMillan)
ED Mar 4	9:30 AM - 7CHR <ul style="list-style-type: none">OLO Report 2013-2, MCPS Achievement GapTo be determined	(Bonner-Tompkins/Richards)
PHED Mar 4	2:00 PM - 7CHR <ul style="list-style-type: none">Burtonsville Sectional Map Amendment (G-955)To be determined	(Michaelson)
HHS/ED Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">To be determined	

PS Mar 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - MCFRS FY13 Overtime and Staffing (McGuire)• Update - MCFRS CIP projects (McGuire)• Quarterly update on Amoss Grant funds (McGuire)• Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
T&E Mar 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center (Orlin)• Bill 34-12, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)• Expedited Bill 1-13, Erosion and Sediment Control - Amendments (Faden)
GO Mar 11	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Board of Elections (Mihill)•To be determined
PHED Mar 11	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
PS Mar 14	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
HHS Mar 14	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined
PS/GO Mar 14	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Public Safety System Modernization (McMillan/Toregas)
ED Mar 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)•To be determined
T&E Mar 18	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined
PHED Mar 18	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
GO Mar 18	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Technology modernization fiscal reviews (Toregas)•To be determined
HHS Mar 21	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Mar 22	9:30 AM – 3CCR <ul style="list-style-type: none">• Zoning Ordinance Rewrite (Zyontz)

T&E Apr 1	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
ED Apr 1	9:30 AM - 3CCR <ul style="list-style-type: none">• MCPS Quarterly Financial Report•To be determined	(McGuire)
GO Apr 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan• Overview - Agencies' FY14 information technology programs and budgets•To be determined	(Toregas) (Toregas)
PHED Apr 1	2:00 PM - 3CCR <ul style="list-style-type: none">• Quarterly status report on economic development•To be determined	(Sesker)
PS Apr 4	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS Apr 4	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
AUDIT Apr 4	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• External Audit•To be determined	(Rubin)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 28, 2013

Item Number	Note	Staff
ED Item #2	This item will be available Friday, January 25, 2013.	McGuire
T&E Item #1	This item will be available Friday, January 25, 2013.	Faden/Mihill